



**REGULAR BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**APRIL 5, 2018 – 6:30 P.M.**

**AGENDA**

**CALL TO ORDER**                      APRIL 5, 2018 AT 6:30 P.M.

**CALL OF ROLL**                      CITY SECRETARY

**INVOCATION**

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**PROCLAMATIONS**

- (A) PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING PETE FREDENBURG FOR HIS OUTSTANDING ACCOMPLISHMENTS AS HEAD FOOTBALL COACH FOR THE UNIVERSITY OF MARY HARDIN-BAYLOR OVER THE LAST TWENTY (20) YEARS AND FOR HIS VALUABLE SERVICE TO THE COMMUNITY.
- (B) PROCLAMATION OF THE VILLAGE OF SALADO, TEXAS, RECOGNIZING MAJOR GENERAL DOUGLAS M. CHALMERS FOR HIS OUTSTANDING SERVICE AND CONTRIBUTIONS MADE TO FORT HOOD AND THE SURROUNDING AREA, INCLUDING SALADO, WHILE SERVING AS DEPUTY COMMANDING GENERAL-SUPPORT, III CORPS AND FORT HOOD, TEXAS.

**CITIZENS COMMUNICATIONS**

*THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3)*

MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. **CONSENT AGENDA**

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF MARCH 15, 2018.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MARCH 15, 2018.

2. **PRESENTATION**

PRESENTATION FROM *KEEP SALADO BEAUTIFUL* REGARDING THE LOCAL ORGANIZATION'S RECENT SELECTION AS A 2018 GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD WINNER. (*SUSAN TERRY, KEEP SALADO BEAUTIFUL*)

3. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
  - STATUS REPORT ON WASTEWATER ISSUES
  - STATUS REPORT ON PREPARATIONS FOR THE MAY 5, 2018 GENERAL ELECTION IN THE VILLAGE OF SALADO
  - STATUS REPORT ON THE DEVELOPMENT OF AN ORDINANCE REGULATING THE OPERATION OF MOBILE FOOD VENDORS
  - STATUS REPORT ON THE DEVELOPMENT OF A REVISED SIGN ORDINANCE
  - STATUS REPORT ON THE DEVELOPMENT OF A GOVERNANCE POLICY FOR THE SALADO BOARD OF ALDERMEN
  - STATUS REPORT ON THE DEVELOPMENT OF A COMMUNITY GARDEN
- (B) SALADO POLICE CHIEF STATUS REPORT
  - STATUS REPORT ON CALLS FOR SERVICE
  - STATUS REPORT ON POLICE DEPARTMENT AWARDS PROGRAM
  - STATUS REPORT ON CITIZENS ON PATROL PROGRAM

(C) SALADO FIRE CHIEF STATUS REPORT

- STATUS REPORT ON CALLS FOR SERVICES

(D) TOURISM DIRECTOR'S REPORT

- SALADO CULTURAL ART DISTRICT ART SHOW AT THE STATE CAPITAL
- DEVELOPMENT OF A SALADO MARKETING PLAN

4. **DISCUSSION AND POSSIBLE ACTION**

(A) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE PLANS FOR THE FIRST-EVER *TEXAS HISTORY DAYS IN SALADO* COMING UP JUNE 8-10, 2018. (VILLAGE ADMINISTRATOR)

(B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE PROPOSED ISSUANCE OF THE REMAINING BONDS PREVIOUSLY APPROVED BY VOTERS TO HELP FUND DEVELOPMENT OF THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

(C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ORRICK, HERRINGTON & SUTCLIFFE LLP TO SERVE AS BOND COUNSEL FOR THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)

(D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO UTILIZE VILLAGE OF SALADO HOTEL OCCUPANCY TAX FUNDS TO HELP FUND A PORTION OF THE COST FOR A WAYFINDING SIGN TO BE LOCATED ALONG THE SOUTHBOUND LANES OF INTERSTATE 35. (VILLAGE ADMINISTRATOR)

(E) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE APPOINTMENT OF MEMBERS TO THE SALADO TOURISM ADVISORY BOARD. (VILLAGE ADMINISTRATOR)

(F) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE OF A DIGITAL AUDIO RECORDING SYSTEM FOR THE MEETING CHAMBERS AT THE SALADO MUNICIPAL BUILDING AND AMENDING THE FY 2018 GENERAL FUND BUDGET TO REFLECT THE EXPENDITURE. (VILLAGE ADMINISTRATOR)

(G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN AMENDMENT TO THE STREET LIGHTING AGREEMENT BETWEEN THE VILLAGE OF SALADO AND ONCOR. (VILLAGE ADMINISTRATOR)

## **ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

## **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on April 2, 2018 at 6:30 p.m.

A handwritten signature in cursive script, reading "Cara McPartland", is written over a horizontal line.

Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.